

MAYOR SHANE T. BEMIS

COUNCIL PRESIDENT LORI STEGMANN
COUNCILOR KIRK FRENCH
COUNCILOR MARIO PALMERO

COUNCILOR JERRY HINTON
COUNCILOR KARYLINN ECHOLS
COUNCILOR MIKE MCCORMICK

GRESHAM CITY COUNCIL
January 20, 2015

OPEN SESSION – 3:00 PM
GRESHAM PUBLIC SAFETY AND SCHOOLS BUILDING
COUNCIL CHAMBERS
1331 NW EASTMAN PARKWAY, GRESHAM, OREGON

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF BUSINESS MEETING
COUNCIL CHAMBERS CONFERENCE ROOM
ORS 192.660(2)(d) – Labor Negotiations, ORS 192.660(2)(e) – Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Record and ORS 192.660(2)(h), Legal Counsel

TIME ESTIMATE
(Minutes)

A.	CALL TO ORDER BY PRESIDING OFFICER	5
1.	PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	
2.	INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS	5
B.	CITIZEN COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS	
	Instructions for providing testimony are located on the information table and the inside cover of this agenda.	
1.	CITIZEN COMMENTS	10
C.	CONSENT AGENDA	10
	Council actions are taken in one motion on Consent Agenda items. However, Council members have the opportunity to remove items from the Consent Agenda to be addressed separately.	

NONE

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D.	PUBLIC HEARING	
1.	PLAN MAP AMENDMENT (PMA 14-26000277) TYPE III PUBLIC HEARING	30
	This is a city initiated plan map amendment for property located at 3140 NW Division Street to amend the parcel's land use designation from Corridor Multi-Family (CMF) to Low-Density Residential-5(LDR-5) Urban Design and Planning is the lead department.	
2.	PUBLIC HEARING AND FIRST READING OF COUNCIL BILL 02-15 VACATING THE TERRY HILL PLACE SUBDIVISION PLAT AND THE ASSOCIATED NE WILLIAMS ROAD, NE 4TH TERRACE, AND NE LOVRIEN PLACE RIGHT-OF-WAY DEDICATIONS	45
	This is a type IV hearing for the vacation of the six-lot Terry Hill Place subdivision plat, including the right-of-way. Urban Design and Planning is the lead department.	
E.	COUNCIL BUSINESS	
1.	AWARD TO PRIVATE BUSINESS: PURCHASE AND INSTALLATION OF DESKTOP COMPUTERS	15
	This award is for the purchase of computers and removal and recycling of old equipment. The funds for this purchase come from the equipment replacement fund as part of the citywide desktop replacement project. Information Technology and Budget and Financial Planning are the lead departments.	
2.	AWARD TO PRIVATE BUSINESS: ENTERPRISE AGREEMENT FOR MICROSOFT 365 PRODUCTIVITY SUITE	10
	This award is for the purchase of Office 365 software licensing which will ensure that city employees have the technology tools needed to provide efficient and effective service delivery and to take advantage of new technology as it becomes available. Information Technology and Budget and Financial Planning are the lead departments.	
3.	2014 COUNCIL WORK PLAN ITEM: RESPONSES TO GANG ACTIVITY – FINAL REPORT	10
	Staff will present the final report on a collaborative effort to reduce gang violence and gang activity in the City of Gresham. Police Department is the lead department.	
F.	COUNCIL MEASURES AND PROPOSALS	
G.	ADJOURNMENT OF MEETING	

TOTAL ESTIMATED TIME: 120

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COUNCIL MEETINGS BROADCAST LIVE ON CABLE CHANNEL 30. PLAYBACK TIMES THE WEEK OF THE MEETING AND FOLLOWING WEEK: FRIDAY AT 4:00 PM AND SATURDAY AT 8:00 PM

All meeting locations are wheelchair accessible. This information is available in large print upon request. To request large-print documents or for accommodations such as sign language, and/or oral interpreter, please call at least two working days in advance of the meeting to 503-618-2697.